

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF NOVEMBER 4, 2008
OAKLAND, CA**

1.0 PUBLIC COMMENTS

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of October 7, 2008

2.2 Deputy Director's Report

2.3 Funding Opportunities

A motion was made by Odumade to approve the consent calendar; Baracker made a second. The motion passed unanimously.

3.0 ACTION ITEMS

3.1 State Transportation Improvement Program (STIP) Commitments Policy

Todd reviewed the memorandum handed out at the meeting regarding the State Transportation Improvement Program (STIP) Commitments. Todd requested ACTAC to recommend the Board approve a policy for programming future STIP funds. The policy was proposed to address the following: MTC Revised Resolution 3434, Previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects. A motion was made by Odumade to approve the recommendation for approving a policy for programming future STIP funds; a second was made by Lee. The motion passed unanimously.

3.2 Second Cycle Lifeline Transportation Fund: Draft Program

Stark reviewed the memorandum handed out at the meeting regarding modifications made to the draft Second Cycle Lifeline Transportation Fund program. Stark requested ACTAC recommend the Board approve the Second Cycle Lifeline Transportation Fund program, which includes projects totaling approximately \$12.5 million. The committee discussed the overall programming process and items to be discussed prior to the next cycle of Lifeline programming. A motion was made by Lee to approve the recommended program of projects; a second was made by Rosevear. The motion passed unanimously. Furger outlined a proposal to program the the Lifeline Program backfill placeholder of STIP funds as an exchange. The \$2 M would be programmed to AC Transit. AC Transit would use \$1.6 M of the funds for Lifeline services. The remaining \$400 K would be exchanged, with AC Transit providing \$400 K to the CMA. The CMA could use \$150 K of this exchange to fund the LAVTA Civic Center improvements project. An additional \$250 K would be available for other programming. BART staff indicated interest in the remaining programming capacity. The additional programming would occur at a later date. The ACTAC generally concurred with the proposed exchange strategy that would allow LAVTA to proceed with the proposed project.

3.3 Congestion Management Program (CMP): 2008 Conformity

Stark requested ACTAC to recommend that the Board adopt the findings that all the jurisdictions are in conformance with the following four elements of the Congestion Management Program (CMP): 1) The CMP Land Use Analysis Program; 2) Transportation Demand Management Element; 3) Payment of fees; and 4) LOS Monitoring: (a) All jurisdictions that are required to report on the three deficiency plans are in conformance; (b) based on the select link results from the Countywide model, two CMP roadway segments were found to require deficiency plans: (1) SR 185 (International) northbound between 46th Street and 42nd

Street; and (2) I-880/SR 260 Connection between SR 260 (Posey Tube) and I-880 northbound (the I-880/SR 260 Connection already has an active deficiency plan in place); and (c) All other segments identified as LOS F in the 2008 LOS Monitoring that were not grandfathered were found to be exempt from preparing a deficiency plan due to interregional trips. A motion was made by Odumade to approve the recommendation to adopt the findings; a second was made by Tassano. The motion passed unanimously.

3.4 2009 Congestion Management Program Update, Schedule and Issues

Walukas requested ACTAC to recommend that the Board review and approve the schedule and summary of issues to address in the 2009 update of the CMP. Issues to address include reviewing criteria for adding roadways to the CMP network, establishing consistency with the revised MTC roadway and transit networks, incorporating the updated Countywide Travel Demand Model, and updating the Capital Improvement Program. ACTAC requested that the SB 375 General Issue be broadened to include other Climate Action issues and challenges. A motion was made by Odumade to approve the recommendation of the schedule and summary of the 2009 update of the CMP; a second was made by Ross. The motion passed unanimously.

3.5 Goods Movement: Truck Parking Facility Feasibility and Location Study

Walukas requested ACTAC to recommend that the Board accept the results and recommendations of the Truck Parking Facility Feasibility and Location Study. ACTAC requested that consideration of environmental justice and social equity issues, not just economic issues be included in the Final Report. A motion was made by Rosevear to accept the results and recommendations of the Truck parking study; a second was made by Tassano. The motion passed unanimously.

4.0 NON-ACTION ITEMS

4.1 Corridor System Management Plan Update: I-580 and SR 24 Corridors

Akkawi introduced Albert Yee of MTC to present information regarding scope and schedule for the Corridor System Management Plans (CSMPs) for the I-580 and SR 24 corridors. This item was presented for information only.

4.2 FY 2009/10 Transportation Fund for Clean Air Guidelines: County Program Manager Fund Policies for FY 2009/10

Taylor requested ACTAC to review the Bay Area Air Quality Management District (Air District) proposed Transportation Fund for Clean Air (TFCA) County Program Manager Fund Policies for FY 2009/10 (Policies). ACTAC was informed that the Air District is scheduled to approve the FY 2009/10 TFCA Policies on November 5, 2008. Taylor informed ACTAC that CMA proposes to release a TFCA Call for Projects in late December that will be due in Late January. Todd informed ACTAC that there may be changes in the administration of the program. This item was presented for information only.

4.3 Federal Inactive Projects List: September 2008 Quarterly Review

Bhat informed ACTAC with information regarding the Federal regulations requiring that agencies receiving federal funds invoice against their obligations at least once every six months. Projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project's federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive either an invoice or a valid justification for inactivity. Caltrans is now tracking inactive obligations, and releasing a list of inactive projects quarterly. If Caltrans and FHWA do not receive adequate invoicing or justification for the project's inactivity, the project may be deobligated. This item was presented for information only.

4.4 Federal Economic Stimulus Package

Todd discussed with ACTAC that there is a federal economic stimulus package for transportation that may be approved in the near future. The concept of the package would be to jump start jobs through capital infrastructure projects. Recent stimulus bills, \$30 billion in a House version and \$10.8 billion in the Senate's, indicate a range of possible funding levels. While the Senate version failed to secure enough votes to pass, the House version did pass. Further action on existing or alternative economic stimulus proposals could happen again as early as November or after the newly elected take office in January. It should also be considered that no action may be taken on an economic stimulus package. Staff will provide additional information at the meeting if available. Todd informed ACTAC that staff may request for information on projects that could be candidates for an economic stimulus package. This item was presented for information only.

5.0 LEGISLATION ITEMS

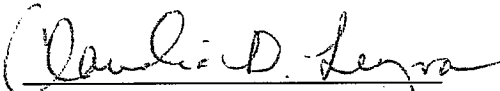
No new information to report.

6.0 OTHER BUSINESS/ADJOURNMENT

ACTAC discussed the need for a December meeting. The December ACTAC meeting will be canceled.

NEXT MEETING: - January 6, 2009, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:


Claudia D. Leyva, Secretary

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ALAMEDA COUNTY
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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
NOVEMBER 4, 2008
ROSTER OF MEETING ATTENDANCE
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

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